

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-0A9144E7C64D

Source: live federal-list snapshot

BOSHAB, Evariste

Congo, Democratic Republic of the · individual · ID: 21144

FEOC FLAGGED

Why this matters: BOSHAB, Evariste appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	✗ Listed	BOSHAB, Evariste	CRITICAL
BIS Entity List	Commerce / BIS	☐ Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	☐ Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	☐ Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	☐ Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	☐ Not listed	—	HIGH
BIS Military End User	Commerce / BIS	☐ Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	☐ Not listed	—	MEDIUM
State ITAR Debarred	State Department	☐ Not listed	—	HIGH
State Nonproliferation	State Department	☐ Not listed	—	HIGH

ALSO KNOWN AS

BOSHAB, Evarist · BOSHAB MABUTSH, Evariste · BOSHAB MABUDJ, Evariste · BOSHAB MABUDJ-MA-BILENGE, Evariste · BOSHAB MABUDJ MA BILENGE, Evariste · MULUMBU BOSHAB, Evariste

KNOWN ADDRESSES

- Avenue du Rail 5, Ngaliema, Kinshasa, Congo, Democratic Republic of the

SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

SANCTIONING AUTHORITY NOTES

DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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